

ARTICLES OF INCORPORATION
OF
THUNDER MOUNTAIN INVESTMENT AND DEVELOPMENT COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS, that we, Horace E. Neal, J.C. Stout, D.D. Williams, H.P. Ustick, W.N. Donaldson and George W. Baker, the undersigned citizens of the United States and residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and hereby certify:

---- ARTICLE 1. ----

That the name of this corporation is, and shall be, "Thunder Mountain Investment and Development Company, Limited.

---- ARTICLE 11. ----

That the purposes for which this corporation is formed are, to acquire, hold, plat into city and town lots, sell, lease, buy and mortgage lands, real estate and mill property in the State of Idaho, to work, operate, buy, sell, purchase, lease, locate, acquire, procure, hold and deal in mines, metals, mineral and placer claims and mining and water locations and water power of every kind and description within the State of Idaho; to build, erect, maintain and keep in repair water dams across streams, so as to back water and to build, erect and maintain, lease and sell the water ponds and other places for storage of water; sell and supply water for all purposes of mining to parties desiring to purchase the same; to maintain and operate electric light and water power plants for the purpose of furnishing and leasing light and heat, and creating,

owning, operating and leasing electric and water power for all purposes in the State of Idaho; to buy, bond, sell, build, operate and conduct ferries, tramways and other means of transportation of goods, merchandise, timber, lumber, shingles, ore, mining machinery and other materials incident and appertaining to the conduct of the business of the Company in the State of Idaho; to acquire, lease and operate water rights and flumes for the purpose of mining and treating ore and running operating machinery and transporting lumber, timber, shingles, goods, merchandise, and to run and operate, own and manage saw and flour mills, to buy and sell timber and merchandise, and to carry on and do a general mercantile business; to buy, bond, sell or acquire oil lands and oil wells, or to drill for oil or otherwise operate oil wells; and to buy, own, sell and deal in stock of other corporations for any and all purposes in the State of Idaho, to borrow money and execute notes or other evidence of such indebtedness and to secure the payment of the same by mortgage or bond or otherwise on the property of this Company, and upon all contract rights of this Company; to sue and be sued and to contract and be contracted with.

— ARTICLE III. —

That the principal place and office of the business of this corporation shall be in Boise, Ada County, State of Idaho.

— ARTICLE IV. —

That the capital stock of this corporation shall consist of one million (1,000,000) dollars divided into one million (1,000,000) shares, each being of the par value of one (\$1.00) dollar.

— ARTICLE V. —

That the amount of stock actually subscribed and the names of the members subscribing for the same are as follows:

NAMES.	ADDRESS.	NO. SHARES.
Horace E. Neal	Boise, Idaho,	2,500
J. C. Stout	" "	2,500
D. D. Williams	" "	2,500
H. P. Ustick	" "	2,500
W. N. Donaldson	" "	2,500
George W. Baker	" "	2,500

— ARTICLE VI. —

That the number of directors for this corporation shall be five and the names and residences of the directors, who are hereby appointed to conduct and manage the concerns and business of this corporation from its creation to and including the second Monday in February, 1905, and until their successors are elected and qualified, are the following, to wit:

NAMES	RESIDENCES.
D. D. Williams	Boise, Idaho
H. P. Ustick	" "
J. C. Stout	" "
W. N. Donaldson	" "
George W. Baker	" "

— ARTICLE VII. —

That the term for which this corporation shall exist is fifty years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of February A.D. 1902.

<u>Horace E. Neal</u> (SEAL)	<u>H.P. Ustick</u> (SEAL)
<u>J.O. Stout</u> (SEAL)	<u>W.N. Donaldson</u> (SEAL)
<u>D.D. Williams</u> (SEAL)	<u>George W. Baker</u> (SEAL)

State of Idaho)
County of Ada) S.S.

On this 17th day of February A.D., 1902, before me Edmund Heine, a Notary Public in and for said County, personally appeared the above named Horace E. Neal, J.O. Stout, D.D. Williams, H.P. Ustick, W.N. Donaldson and George W. Baker, personally known to me to be the persons whose names are subscribed to the within Articles of Incorporation, who all have duly acknowledged to me that they executed the same for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Edmund Heine
Notary Public.

STATE OF IDAHO, } ss.
COUNTY OF ADA, }

I, J. H. WICKERSHAM, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby
certify that the annexed is a full, true and correct copy of a certain *Articles of Incorpor-*
ation of the Thunder Mountain Investments
a Development Company, Limited,
from to

Numbered *375* as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal, this
18th day of *Feb'y* A. D. 190*2*

J. H. Wickersham
Ex-Officio Recorder.

By
Deputy.